

**NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Conservation Committee (LCC) of the Dodge County Board of Supervisors on Monday, November 17, 2014 beginning at 8:30 AM in Room 3A located on the 3rd floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the October 27, 2014 Meeting
5. Public Appearances/Comments
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Consideration of New and Revised Conservation Plans
9. Update on Nutrient Management Planning Activities (Robert Bird)
10. Manure Storage Ordinance Projects Status Report (John Bohonek)
11. Farmland Preservation Program – Notices of Noncompliance
12. Land & Water Resource Management Cost Share Program:
 - Monthly Report
 - Consider Cost-Share Funds Transfer Agreement
13. County Conservationist Monthly Report: Significant Work Activities, meetings, and other Issues
14. Committee Member Reports
15. Correspondence
16. Per Diem
17. Next Meeting Date / Future Meeting Topics
18. Adjournment

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COUNTY CLERK**

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DODGE COUNTY, WIS.

2:07pm BAB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.